



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
LOS ANGELES COUNTY COMMISSION ON LOCAL  
GOVERNMENTAL SERVICES  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 743  
LOS ANGELES, CALIFORNIA 90012  
<http://lgsc.lacounty.gov>**

**Tuesday, March 1, 2016**

**9:30 AM**

AUDIO LINK TO THE ENTIRE MEETING. (16-1357)

**Attachments:**    [AUDIO PART 1](#)  
                          [AUDIO PART 2](#)

Call to Order and Pledge of Allegiance. (16-1053)

**Chairperson Bob Archuleta called the meeting to order at 9:36 a.m.  
Commissioner Mark Burman led the Pledge of Allegiance.**

Present:            Chairperson Bob Archuleta, 1st Vice Chairperson Azita  
                          Karimkhany Fatheree, 2nd Vice Chairperson Paul Philips,  
                          Commissioner Mark Burman, Commissioner Drake Dillard,  
                          Commissioner Laurence M. Kaplan, Commissioner Jess  
                          Talamantes and Commissioner Barry Waite

Absent:            Commissioner Andrew Friedman, Commissioner Edward Kim,  
                          Commissioner Ana Ponce and Commissioner Jerry Velasco

Excused:          Commissioner Jules Bagneris III and Commissioner Jesse  
                          Gabriel

**I. ADMINISTRATIVE MATTERS**

1. Election of Officers. (16-1054)

**Chairperson Bob Archuleta opened the floor for nomination of officers for 2016.**

**Commissioner Laurence Kaplan, seconded by Commissioner Mark Burman, made a motion to retain the same slate of officers for the remainder of 2016.**

**During discussion, Commissioner Barry Waite requested clarification from Chairperson Archuleta if his intent was to remain as Chairperson for the Commission. Chairperson Archuleta noted he would not have an objection to being re-nominated.**

**During further discussion, Commissioner Kaplan suggested elections be held during November to allow the incoming slate to prepare for the upcoming year. Several Commissioners were not in agreement with the suggestion.**

**After discussion, on motion of Commissioner Laurence Kaplan, seconded by Commissioner Azita Fatheree to hold elections in November failed by lack of majority vote:**

**Ayes:** 4 - Chairperson Bob Archuleta, 1st Vice Chairperson Azita Karimkhany Fatheree, 2nd Vice Chairperson Paul Philips and Commissioner Laurence M. Kaplan

**Noes:** 4 - Commissioner Mark Burman, Commissioner Drake Dillard, Commissioner Jess Talamantes and Commissioner Barry Waite

**Absent:** 4 - Commissioner Andrew Friedman, Commissioner Edward Kim, Commissioner Ana Ponce and Commissioner Jerry Velasco

**Excused:** 2 - Commissioner Jules Bagneris III and Commissioner Jesse Gabriel

**After further discussion, on motion of Commissioner Laurence Kaplan, seconded by Commissioner Barry Waite, this item was approved by the following vote.**

**Ayes:** 8 - Chairperson Bob Archuleta, 1st Vice Chairperson Azita Karimkhany Fatheree, 2nd Vice Chairperson Paul Philips, Commissioner Mark Burman, Commissioner Drake Dillard, Commissioner Laurence M. Kaplan, Commissioner Jess Talamantes and Commissioner Barry Waite

**Absent:** 4 - Commissioner Andrew Friedman, Commissioner Edward Kim, Commissioner Ana Ponce and Commissioner Jerry Velasco

**Excused:** 2 - Commissioner Jules Bagneris III and Commissioner Jesse Gabriel

2. Approval of Minutes for the meeting of February 2, 2016. (16-1056)

**On motion of Commissioner Barry Waite, seconded by Commissioner Drake Dillard, the minutes of February 2, 2016 were approved.**

**1st Vice Chairperson Azita Fatheree made a correction on Item 3, 2nd paragraph, 3rd line to read, ... "Project Lifesaver" with "Autism and Mental Health Training"....**

**After discussion, on motion of Commissioner Mark Burman, seconded by Commissioner Barry Waite, there being no objection, the minutes of February 2, 2016 were approved as amended.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

3. Recommendation and possible action on Commission subject matters of interests and ongoing projects, as requested by the Strategic Plan Ad-Hoc Committee. (Continued from the meetings of 8/4/15, 9/1/15, 10/6/15, 12/9/15, 1/5/16 and 2/2/16) (15-2176)

**Chair Laurence Kaplan provided an overview of the recommendations being submitted by the Strategic Plan Committee. He noted two of the five items submitted by Commissioner Bagneris were added; however, the remaining items suggested were not included as the Committee deemed them to be administrative processes that should be determined by the Chairperson of the Commission.**

**Chairperson Bob Archuleta thanked Chair Larry Kaplan and the Strategic Planning Committee for their outstanding job.**

**After discussion, on motion of Chair Laurence Kaplan, seconded by 2nd Vice Chairperson Paul Philips, there being no objection, this item was approved.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

## **II. CONSENT CALENDAR**

4. Recommendation as submitted by Commissioner Barry Waite to take off calendar discussions on Sustainable Waste Management Program within Los Angeles County (Continued from various meetings from 1/8/11 to 2/2/16). (14-1232)

**During discussion, Commissioner Barry Waite noted there may be future discussions needed for the Sustainable Waste Management Program.**

**After discussion, on motion of Commissioner Barry Waite, seconded by 2nd Vice Chairperson Paul Philips, there being no objection, this item was tabled until further developments are provided by the Department of Public Works.**

5. Recommendation as submitted by Commissioner Barry Waite to take off calendar the United Way Home for Good Program and the Greater Los Angeles Housing Stability Program (Continued from the meetings of 4/1/14, 6/3/14, 1/6/15, 10/6/15 and 2/2/16). (14-1590)

**On motion of Commissioner Barry Waite, seconded by 2nd Vice Chairperson Paul Philips, there being no objection, this item was tabled indefinitely for open discussion at the end of the year.**

## **III. DISCUSSIONS**

6. Retreat discussion of the Local Governmental Services Commission Goals and Objection for 2016.
- Discuss and Evaluate Ad-Hoc and Standing Committees
  - Discuss and Evaluate District Goals and Objections
  - Discuss and Evaluate Breakout Session's Goals and Objections (16-1058)

**Commissioner Laurence Kaplan provided a review of the material as requested by the Commission and the feedback was well received.**

**During discussion, Chairperson Bob Archuleta concluded that the Ad-Hoc Committee works and it is important that feedback from Commissioners is received timely for consideration by Committee Members.**

**After discussion, by Common Consent, there being no objection, this item was received and filed.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

7. Discuss, review and possible action on the Proposed 2016 Topics for Commission study. (16-1059)

**1st Vice Chairperson Azita Fathereee shared subjects presented before the Commission should be specific and narrowly defined in order for the Commission to provide full consideration for further discussion.**

**Commissioner Burman added, the subject matters should be tangible items that the Commission can review and be able to disseminate the information to different cities without having to go to the Board of Supervisors. These matters should stay within the scope of the Commission's objective.**

**After discussion, and by Common Consent, there being no objection, this item was continued for further discussion to the April 5, 2016 meeting.**

#### **IV. MISCELLANEOUS**

##### **Matters Not Posted**

8. Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of the authority, of matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (16-1076)

**No matters were posted.**

##### **Public Comment**

9. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-1078)

**No members of the public addressed the Commission.**

**The Commission requested staff placing notification with the header regarding public comment.**

##### **Adjournment**

10. Adjournment of the Meeting of March 1, 2016. (16-1079)

**The meeting adjourned at 11:07 a.m.**